

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA, ) Magistrate Case No. 08MJ8039  
11 Plaintiff, ) *08CR0254-WQH*  
12 v. )  
13 Jose SOBERANES-Robles, ) FINDINGS OF FACT AND  
14 Defendant. ) ORDER OF DETENTION  
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16 In accordance with § 3142(f) of the Bail Reform Act of 1984 (18 U.S.C. § 3141 et seq.),  
17 a detention hearing was held on January 24, 2008, to determine whether defendant Jose  
18 SOBERANES-Robles should be held in custody pending trial on the grounds that he is a flight risk.  
19 Assistant U. S. Attorney John F. Weis appeared on behalf of the United States. Matthew Hagen, of  
20 Federal Defenders of San Diego, Inc., appeared on behalf of the Defendant.

21 Based on the evidence proffered by the United States and the Defendant, the pretrial services  
22 report, and the criminal complaint issued against the Defendant on January 19, 2008, by this Court, the  
23 Court concludes that the following facts establish by a preponderance of the evidence that no condition  
24 or combination of conditions will reasonably assure the appearance of the Defendant required.

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FINDINGS OF FACT3  
A. Nature and Circumstances of the Offense Charged (18 U.S.C. §3142(G)(1)4  
1. The Defendant is charged in Criminal Complaint No. 08MJ8039 with the importation  
5 of 18 kilograms (39.60 pounds) of cocaine in violation of 21 U.S.C. § 952 and 960. Therefore, probable  
6 cause exists to believe the Defendant committed the charged offense.7  
2. The charged offense is an offense for which a maximum term of imprisonment of  
8 10 years or more is prescribed in the Uniform Controlled Substances Act (21 U.S.C. § 801 et seq.). Thus,  
9 there arises a presumption that no condition or combination of conditions will reasonably assure the  
10 appearance of the Defendant as required. See 18 U.S.C. § 3142(e).11  
3. The offense carries with it a minimum mandatory 10 year sentence and a maximum  
12 life sentence. See 21 U.S.C. § 960(b)(1)(B). According to the United States Sentencing Guidelines,  
13 the Base Offense level is 34. See USSG § 2D1.1(3). Assuming the Defendant's criminal history score  
14 places him in Criminal History Category I, See USSG § 4A1.1, the sentencing range for the Defendant  
15 is 151-188 months in prison.16  
B. Weight of the Evidence Against the Defendant (18 U.S.C. § 3142(g)(2)):17  
1. On January 19, 2008, Defendant was the driver and sole occupant of a 1995  
18 Toyota Tercel, as he entered the United States from Mexico, at the Calexico, California, West Port of  
19 Entry. The Defendant and the vehicle were escorted to the vehicle secondary area for further  
20 inspection. During secondary inspection, a Narcotic Detector Dog alerted to the vehicle. A subsequent  
21 search of the vehicle resulted in the discovery of 18 kilograms (39.60 pounds) of cocaine concealed  
22 underneath the rear seat of the vehicle.23  
1. History and Characteristics of the Defendant (18 U.S.C. § 3142(G)(3)):24  
1. The Defendant is a citizen of Mexico.  
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2. The Defendant resides with his parents in Calexico, California.  
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3. The Defendant's common-law wife and four children reside in Mexicali, Baja  
27 California, Mexico.  
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4. The Defendant is a car salesman in Calexico, California.

1           5.     The Defendant is a Resident Alien of the United States but is in danger of losing  
2 his immigration status if convicted of this offense.

3           D.     Nature and Seriousness of Danger Posed by Release (18 U.S.C. § 3142(g)(4)):

4           1.     The government proffered no evidence to suggest that release of the Defendant  
5 would pose a danger to any person or the community. The Defendant has the following criminal  
6 history:     08/29/87 - False Claim to U.S. citizenship - Disposition Unknown

7                   04/14/94 - Oral False Claim to U.S. citizenship - Disposition Unknown

8                   06/26/01 - 21 USC 952 Importation of Controlled Substance - Dismissed

9                           8 USC 1182 § 212(A)(2)(C) Drug Smuggling - Dismissed

II

10           REASONS FOR DETENTION

11           A.     There is probable cause to believe that the Defendant committed the offense charged in  
12 the Criminal Complaint Number 08MJ8039, to wit: the importation of 18 kilograms (39.60 pounds) of  
13 cocaine in violation of 21 U.S.C. § 952 and 960.

14           B.     The Defendant faces a substantial period of time in custody if convicted of the offense  
15 charged in the Complaint. He therefore has a strong motive to flee.

16           C.     The Defendant has not rebutted the presumption, based upon the Court's findings that  
17 there is probable cause to believe that the Defendant committed an offense for which a maximum term  
18 of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. § 801  
19 et seq.), that no condition or combination of conditions will reasonably assure the appearance of the  
20 Defendant at future court proceedings.

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ORDER

3 IT IS HEREBY ORDERED that the Defendant be detained pending trial in this matter.

4 IT IS FURTHER ORDERED that the Defendant be committed to the custody of the Attorney  
5 General or his designated representative for confinement in a corrections facility separate, to the extent  
6 practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The  
7 Defendant shall be afforded reasonable opportunity for private consultation with counsel.

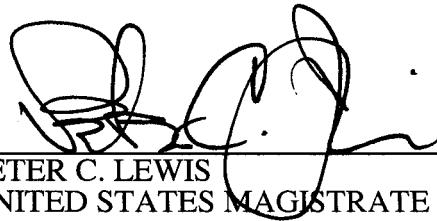
8 While in custody, upon order of a court of the United States or upon the request of an attorney  
9 for the United States, the person in charge of the correctional facility shall deliver the Defendant to the  
10 United States Marshal for the purpose of an appearance in connection with a court proceeding or any  
11 other appearance stipulated to by defense and government counsel.

12 THIS ORDER IS ENTERED WITHOUT PREJUDICE.

13 IT IS SO ORDERED.

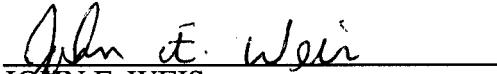
14 DATED: 2-4-08.

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PETER C. LEWIS  
UNITED STATES MAGISTRATE JUDGE

Prepared by:

KAREN P. HEWITT  
United States Attorney

  
JOHN F. WEIS  
Assistant U. S. Attorney

cc: Matthew Hagen  
Federal Defenders of San Diego, Inc.